

**NOTICE AND AGENDA OF MEETING OF THE  
ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Plant and Transmission Line Siting Committee and to the general public that the Arizona Power Plant and Transmission Line Siting Committee will hold meetings, open to the public on **May 10, 2005, at 8:30 a.m. at the Phoenix Airport Marriott, 1101 North 44th Street, Phoenix, Arizona 85008; telephone: (602) 273-7373.** At the meeting, the Arizona Power Plant and Transmission Line Siting Committee may receive evidence, consider, discuss, deliberate, and/or vote on the items on the Agenda.

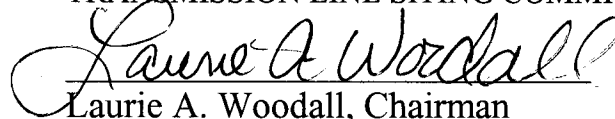
For the convenience of the Committee, the parties and the public, the order of the agenda items may be changed at the discretion of the Chairman.

The agenda for the meetings is as follows:

1. Call to Order
2. In the Matter of the Application of the Salt River Project Agricultural Improvement and Power District on behalf of itself and Arizona Public Service Company, Santa Cruz Water and Southwest Transmission Cooperative, Inc. and Tucson Electric Power in conformance with the requirements of Arizona Revised Statutes, Section 40-360, *et seq.*, for a certificate of environmental compatibility authorizing construction of the Pinal West to Southeast Valley / Browning Project including the construction of transmission lines from Pinal West to the Browning Substation and other interconnection components in Pinal and Maricopa Counties, Arizona. Docket No. L-00000B-04-0126, Case No. 126.
  - a. Hearing on the application for a Certificate of Environmental Compatibility;
  - b. Discussion of proposed form of decision, form of Certificate of Environmental Compatibility, or amendments thereto; and,
  - c. Vote and decision concerning form of decision, form of Certificate of Environmental Compatibility or amendments thereto.
4. Next Meeting Agenda, Date, Location and Time.

DATED, this 18<sup>th</sup> day of April, 2005.

ARIZONA POWER PLANT AND  
TRANSMISSION LINE SITING COMMITTEE

  
Laurie A. Woodall, Chairman

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Linda Hogan, voice phone number (602) 542-3931, E-Mail: LHogan@cc.state.az.us. Requests should be made as early as possible to arrange the accommodation.

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